

GREYHOUND PETS OF AMERICA/CENTRAL TEXAS

Board Meeting, July 27, 2004

Glen Bridge, President, called the meeting to order at 7:00 pm at Hill's Cafe in Austin, Texas. Board members present were Bobbie Wier, Donna Seago, Sally McIntosh, Bob Trapp, and Barbara Clark. Tim & Jennifer Define were absent. There was a quorum present. The minutes of the July 13, 2004 meeting had been approved electronically.

Prior to convening the meeting the Board visited Hill's outdoor patio which GPA/CT has been given permission to use for an event in the future. It's a great space and has many possibilities.

Glen began the meeting by announcing the resignations of Hannah Baxter and Michele Truhlik and asking for thoughts about replacements. After discussion it was decided that Glen would ask Pam Cook and Mike Walden.

Glen asked those present if the Board should continue their practice of meeting every two weeks. It was decided to continue in light of the fact that we're facing such a busy few months with the next meetings being scheduled for August 10 and August 24 at LaMadeline's. Lana will call to reserve the meeting room.

New GPA tags will be given out at Jamboree in October. At the same time members will be asked to complete a survey which will be exchanged for a free raffle ticket upon completion. Sally will initially order 300 tags.

The Dog Wash is still planned, but Mike Waldon has run into snags with getting the contract finalized.

Sally spoke regarding our current application forms. She would like to begin working with a team to analyze the adoption process and make recommendations regarding changes. Sally also reported that Barbara Perry will foster Tully, and that the new TGA Executive Director, Diane Whiteley, has as one of her goals to shut down the I-35 discard corridor. Currently seven dogs have been returned in six weeks. She also reported that she's been able to order generic HeartGuard from Great Oaks Animal Clinic. Sally found a book entitled The Holy Greyhound: St. Guinefort by Jean Claude Schmitt (out of print) which she thinks would be a good fundraiser.

There was discussion as to how to reimburse Bobbie Wier for transporting dogs placed outside GPA/CT. The Board agreed to pay her gas and lodging.

Sally reported that she is order 100 wall calendars and 35 desk calendars for sale. All the upcoming events were discussed. Volunteers are desperately needed.

The meeting adjourned at 9:15 p.m.

Lana Henley, Executive Secretary

Electronically Approved:

Glen Bridge	7/29/04
Bobbie Wier	7/29/04
Bob Trapp	7/29/04
Donna Seago	
Barbara Clark	
Sally McIntosh	7/29/04
Tim Define	n/a
Jennifer Define	n/a/